



**Arizona Regulatory Board
of Physician Assistants**

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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Janet Napolitano
Governor
Albert Ray Tuttle, P.A.-C
Chairman
Timothy C. Miller, J.D.
Executive Director

NOTICE & AGENDA FOR MINOR SURGERY SUBCOMMITTEE MEETING
Scheduled to begin at 1:00 p.m. on August 24, 2005
9535 E. Doubletree Ranch Road - Scottsdale, Arizona

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Cherie Pennington at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Regulatory Board of Physician Assistants (Board), that the Minor Surgery Subcommittee will hold a meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. The Minor Surgery Subcommittee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to consider confidential records; to obtain legal advice; or to discuss a personnel matter. A.R.S. § 38-431.03(A)(1) and (3). Those wishing to address the Minor Surgery Subcommittee need not request permission in advance; however, the Minor Surgery Subcommittee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. Per A.R.S. § 38-431.02 (H), the Minor Surgery Subcommittee can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda, will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The Minor Surgery Subcommittee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Minor Surgery Subcommittee Members

Randy D. Danielsen, Ph.D., P.A.-C, Chair
Albert Ray Tuttle, P.A.-C,
Michael E. Goodwin, P.A.-C

CALL TO ORDER – 1:00 p.m.

Albert Ray Tuttle, P.A.-C, Chair

ROLL CALL

Albert Ray Tuttle, P.A.-C, Chair

CALL TO THE PUBLIC – 1:00 p.m.

NON-TIME SPECIFIC ITEMS

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| I. Approval of Minutes
May 18, 2005 Minor Surgery Subcommittee Draft Minutes |
| II. Discussion of Procedures Defined as Minor Surgery |

[Seal]

Timothy C. Miller, J.D., Executive Director